

PRELIMINARY AGENDA

MEETING OF THE MAYOR AND ALDERMEN

NOVEMBER 12, 2015

1. Approval of the summary/final minutes for the Emergency Meeting of October 23, 2015.
2. Approval of the summary/final minutes for the City Manager's Briefing of October 29, 2015.
3. Approval of the summary/final minutes for the City Council meeting of October 29, 2015.
- 3.1. A Proclamation declaring November 14, 2015 as "National Type I Diabetes Awareness Day."
- 3.2. An appearance by organizers of the Savannah Children's Book Festival, which will take place November 14 in Forsyth Park.
- 3.3. An appearance by makers of the film "Rosenwald" to discuss the documentary about the life of Julius Rosenwald, who rose to become President of Sears Roebuck a century ago and dedicated his life to philanthropy. The movie premieres in Savannah November 21.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

4. Scott C. Kier for Savannah Taphouse, LLC t/a Savannah Taphouse, requesting liquor, beer and wine (drink) license with Sunday sales at 125 East Broughton Street, which is located between Abercorn Street and Drayton Street in District 2. The applicant plans to operate as a full-service restaurant. (New ownership/management) Recommend approval.
5. Cherri K. Stamey for Wal-Mart East, LP t/a Walmart #4530, requesting beer (package) and wine (package with tasting) license at 10530 Abercorn Street, which is located between Wilshire Boulevard and Magnolia Avenue in District 6. The applicant plans to operate as a retail grocery store. (New location/ownership) Recommend approval.

6. Cherri K. Stamey for Wal-Mart East, LP t/a Walmart #4530 (Fuel Center), requesting beer and wine (package) license at 10530 Abercorn Street, which is located between Wilshire Boulevard and Magnolia Avenue in District 6. The applicant plans to operate as a fuel center. (New location/ownership) Recommend approval.

PUBLIC HEARINGS

7. 2016 Housing and Community Development Plan One-Year Action Plan. This is the second public hearing to receive comments concerning the City's 2016 Housing and Community Development One-Year Action Plan for the allocation of Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) funds. The plan is based on HUD program requirements, Council priorities, public input and stated objectives as identified in the City's 2013-2017 Housing and Community Development Plan. Recommend approval.

ZONING HEARINGS

8. Metropolitan Planning Commission, (File No. 15-004243-ZA), requesting to amend to Article B (Zoning Districts), Section 8-3030 (n)(6)(Savannah Historic District Ordinance) of the City of Savannah Zoning Ordinance. The use of fiber cement material as a replacement for historic wood is not consistent with the Historic District Ordinance or the Secretary of the Interior's Standards for Rehabilitation. To allow the wholesale replacement of historic wood with fiber cement on all historic buildings could jeopardize the historic integrity of the National Historic Landmark District and would damage the historic authenticity of the District. (Continued from the meeting of October 29, 2015). Recommend denial of rezoning request.

ORDINANCES

First and Second Readings

9. Metropolitan Planning Commission (File No. 12-001930-ZA). An ordinance to amend 8-3002 and 8-3025 (a) and (b) to Refer to Animal Control Ordinance the definition section to include a definition for “agriculture general” which clarifies that it applies to commercial activities, add a definition for “agriculture restricted” which applies to the commercial raising of crops without the commercial raising of animals, add a definition for “personal agriculture” which specifically refers to the Animal Control Ordinance for the keeping of animals, and expand the definition of “home occupation;” and replace the use “raising of commercial and noncommercial livestock and poultry” with “agriculture general” in the index and use tables for the C&R and B&I districts; replace the uses “growing of crops, gardens” with “agriculture restricted” and “raising of non-commercial poultry” with “agriculture personal” and allow in all zoning districts, of the City Zoning Ordinance.
10. Melissa Johnson (Mellow Mushroom) Petitioner/Agent, (File No. 15-004789-ZA). An ordinance to rezone 11 West Liberty Street from an RIP-D (Medium Density Residential) zoning classification to an RIP-B-1 (Medium Density Residential) zoning classification.

RESOLUTIONS

11. 2016 Housing and Community Development One-Year Action Plan. Resolution to authorize the City Manager to submit the City’s Housing and Community Development One-Year Action Plan for 2016 to the U.S. Department of Housing and Urban Development and to enter into grant agreements with the sub-recipients. The plan is based on HUD program requirements, Council priorities, public input and stated objectives as identified in the City’s 2013-2017 Housing and Community Development Plan. Recommend approval.
12. 2015-2016 Corporation for National and Community Service Grant Application. Resolution to authorize the City Manager to submit an application to the Corporation for National and Community Service for three AmeriCorp VISTAs to support the expansion of the Savannah Youth Ambassador Program. The program enhances social, personal and civic engagement skills of youth and will impact priority neighborhoods below the poverty line with concrete projects addressing community health, environmental quality, and community vitality. Recommend approval.

13. FY 2015 Shelter Plus Care Program -54 Units Grant Application. Resolution to authorize the City Manager to submit to the U.S. Department of HUD the FY2015 Shelter Plus Care Supportive Housing application and to enter into an agreement with Union Mission as our project sponsor. Shelter Plus Care is a program designed to provide housing and supportive services on a long-term basis for homeless persons with disabilities (primarily those with serious mental illness, chronic problems with alcohol and/or drugs and acquired immunodeficiency syndrome (AIDS) or related diseases) and their families who are living in places not intended for human habitation (e.g., streets) or in emergency shelters. Recommend approval.
14. City of Savannah Supports America Recycles Day, November 15, 2015. Resolution requesting the City of Savannah to recognize and support America Recycles Day with the kickoff of the Thrive Office Recycling Initiative to increase City office recycling. The intent is to bring awareness to the City and community about recycling, and help ensure a safer and healthier environment and an improved quality of life for present and future generations. Thrive is a committee of City staff from all Bureaus engaged in resource conservation and reduction of City's carbon footprint. The Initiative's goal is to increase recycling rates in buildings by 30% over three months in five high profile buildings across diverse departments, including City Hall, Gamble Building, Water Distribution, Development Services and Broughton Municipal Building, and then expand program to all City facilities. Recommend approval.

MISCELLANEOUS

15. Tour Stand. Recommend approval to install one tour stand in front of The Andrew Low House, 329 Abercorn Street. At this time, a DOT Stop and reserved visitor parking space are along the block. The Andrew Low House is willing to give up their reserved space to accommodate a tour stand. The DOT bus stop would be relocated to the south and the tour stand installed on the north. Tourism Management and Ambassadorship, Traffic Engineering, Mobility and Parking Services and Chatham Area Transit reviewed and support the installation of a tour stand at this location. The Tourism Advisory Committee (TAC) also recommends approval. Recommend approval.
- 15.1. Settlement of Workers' Compensation Claim by Thomasena Williams. Ms. Williams, a retired maintenance worker, sustained a series of orthopedic injuries during her City employment; most significantly in a serious motor vehicle collision in 2010. Her workers' compensation claim was settled at mediation, contingent upon the approval of Council, for \$175,000 in addition to a Medicare Set-Aside of \$208,000. The City's contribution will be \$120,000, the balance of its self-insured retention. Safety National, the City's excess carrier, will pay the balance. Recommend approval.

TRAFFIC ENGINEERING REPORTS

16. Reduction in Speed Limit on Berkley Place, Thackery Place, E. 66th Street, and Goebel Avenue. Recommend reducing the speed limit on Berkley Place and Thackery Place between Montgomery and Bull Street, and on E. 66th Street between Bull Street and Waters Avenue from 30 MPH to 25 MPH. Neighborhood residents have complained that these streets are used to circumvent signals and bypass congestion resulting in excessive speeding. Results of speed studies confirm residents' complaints. Also recommend reducing the speed limit on Goebel Avenue between E. President and E. Gwinnett Streets from 35 MPH to 30 MPH. This portion of Goebel Avenue is residential and serves as a collector street.

In order for the speed limit to be enforced, the Berkley Place, Thackery Place, E. 66th Street, and Goebel Avenue speed limit changes must be added to the radar permit through the Georgia Department of Transportation.

Recommend that the speed limit on Berkley Place, Thackery Place, and the segment of E. 66th Street between Bull Street and Waters Avenue be reduced from 30 MPH to 25 MPH, that the speed limit on Goebel Avenue between E. President and E. Gwinnett Streets be reduced from 35 MPH to 30 MPH, and that a resolution to amend the radar permit be submitted to the Georgia Department of Transportation. (Aerial maps are attached.) Recommend approval.

17. Multi-Way Stop Control at the Clinch, Bulloch, and W. 53rd Streets Intersection. Recommend that the intersection of Clinch, Bulloch, and W. 53rd Streets be converted to multi-way stop control. Construction of the new Hodge Elementary School has resulted in a new driveway feeding into the intersection of Clinch, Bulloch, and W. 53rd Streets. The addition of this driveway has resulted in conflicting traffic movements.

Recommend that multi-way stop signs and appropriate pavement markings be installed at the intersection of Clinch, Bulloch, and W. 53rd Streets. (An aerial map is attached.) Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

18. PY2015 and FY2016 Workforce Innovation and Opportunity Act (WIOA) Grant Awards. Coastal Workforce Development Board request approval to accept the PY2015 and FY2016 WIOA Grant allocations and authorization for the City Manager to enter into grant administration agreements with the Georgia Department of Economic Development—Workforce Division (GDEcD-WFD) and sub-recipients.

The GDEcD-WFD awarded WIOA PY2015 Rapid Response funds totaling \$26,127 and FY2016 Adult and Dislocated Worker funds totaling \$2,570,741 to the ten-county Coastal Region 12/ Area 20: Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh and Screven Counties.

Listed below are the allocations of the WIOA grant awards by category:

PY2015 WIOA Grant Award: 44-15-15-12-020 \$ 26,127 Rapid Response Program

The Rapid Response Grant funds are used to provide early intervention services to businesses and workers who are facing business closures or reduction in force of 25 or more employees. Additionally, these services include but are not limited to WIOA services. These funds have greatly expanded the capacity for the Local Workforce Development Board to assist businesses and workers experiencing lay-offs. The period of availability for this grant is July 1, 2015 through June 30, 2017.

FY2016 WIOA Grant Award: 11-15-16-12-020 \$1,421,316 Adult Program
31-15-16-12-020 \$1,149,425 Dislocated Worker Program

The Adult Program Grant funds are designated to provide year-round programs for unemployed or underemployed adults. The Dislocated Worker Program Grant funds will provide services for individuals who have lost their jobs due to downsizing or through no fault of their own. The period of availability for these grants is October 1, 2015 through June 30, 2017. Recommend approval.

19. Coastal Workforce Development Board PY2015 Youth Service Provider Contract Awards. Coastal Workforce Development Board request approval of the PY2015 Workforce Innovation and Opportunity Act (WIOA) Youth Services Provider contracts in the amount of \$655,778 and authorization for the City Manager to execute these contracts.

On June 25, 2015, Council approved receipt of the Coastal Region's PY2015 WIOA Youth Services grant allocation of \$1,755,014. On October 22, 2015, Coastal Workforce Development Board's Executive Committee approved awards to two individual service providers: Paxen (a program of Eckerd) and Savannah Impact Program.

The funds will be used to administer WIOA youth program services from July 1, 2015 through June 30, 2016 to low-income youth between ages 14 to 24. Services will include work experience, occupational skills training, alternative secondary school services, tutoring and supportive services to Camden, Chatham, Glynn and McIntosh Counties.

Below are the total contract amounts including the counties to be served:

Youth Service Provider	Counties to be Served	Amount Awarded
Paxen (Program #15-0167)	Camden, Glynn, and McIntosh Counties	\$269,297
Savannah Impact Program (Program #15-0869)	Chatham County	\$386,481
Total		\$655,778

Recommend approval.

20. Workforce Innovation and Opportunity Act (WIOA) Contract Modifications. Coastal Workforce Services is seeking approval to modify contracts approved by City Council for Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Service Providers. Affected providers include Ross Innovative and Employment Solutions Corporation (Ross-IES), Georgia Department of Labor (GDOL) - District 5 East, and William Kennemore, CPA, LLC.

Listed below are the awarded contracts and modification amounts including the counties to be served:

Adult and Dislocated Worker Service Provider (Counties to be Served)	Date Approved	Contracted Services	Original Contract Amount	Contract Modification Amount	Total Contract Amount
Ross Innovative and Employment Solutions Corporation (Ross-IES) (Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven)	May 28, 2015	Business Services Support & Compliance	\$600,000	+\$10,000	\$610,000
		Career & Case Management	\$375,000	+\$10,000	\$385,000
		One-Stop Operator	\$325,000	+\$281,575.35	\$606,575.35
		Resource Room	\$210,000	-\$20,000	\$190,000
		Total	\$1,510,000	\$0	\$1,510,000
Georgia Department of Labor (GDOL)- District 5 East (Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven)	June 25, 2015	Workforce Development Services	\$300,000	+ \$24,072.95	\$324,072.95
William Kennemore, CPA, LLC	RFQ Approved October 16, 2014	Financial Sub-recipient Monitoring	1-year extension	+ \$16,320	\$32,640

Ross Innovative and Employment Solutions Corporation (Ross-IES)

The first contract allows Ross-IES to provide Business Services Support & Compliance, Career & Case Management, One-Stop Operator and Resource Room Services to newly enrolled WIOA participants throughout the ten-county region. The contract period is June 1, 2015 – June 30, 2016. There

are no revisions or material changes to the contract's scope of work. The Resource Room Services contract budget will decrease by \$20,000 and both the Business Services Support & Compliance and Career & Case Management Services allocations will increase by \$10,000, respectively. The modifications will cover the cost for equipment and other supplies needed to provide adequate services to the WIOA participants.

The second contract allows Ross-IES to provide One-Stop Operator Services to newly enrolled WIOA participants throughout the ten-county region. The contract period is June 1, 2015 – June 30, 2016. The level of services and the contract scope of work will not change. The requested funds will be used for One-Stop/Job Centers building leases and other operational costs throughout the ten-county region. The cost was not budgeted in the initial contract and the increase is due to the loss of building space previously provided by the Georgia Department of Labor.

Georgia Department of Labor (GDOL) - District 5 East

The contract allows GDOL to provide uninterrupted workforce development services to active and follow-up WIA participants while the new Adult and Dislocated Worker Service Provider (Ross Innovation and Employment Solutions Corporation) transitions to provide WIOA services throughout the ten-county region. The contract period is July 1, 2015 – December 31, 2015.

William Kennemore, CPA, LLC

Coastal Workforce Services competitively procured the services of William Kennemore, LLC through the City's Request for Quote (RFQ) process on October 7, 2014, with a two year contract renewal option. On October 22, 2015, the Coastal Workforce Development Board's Executive Committee approved a one year contract extension (November 2015 – October 2016) to William Kennemore, CPA, LLC to provide financial sub-recipient monitoring services to Coastal Workforce Services' WIA/WIOA Adult, Dislocated Worker and Youth Service Providers. The contract will not exceed the initial award amount of \$16,320.

Request approval to modify contracts approved by Council for Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Service Providers and authorization for the City Manager to execute the modified contracts. Recommend approval.

- 20.1.** Synthetic Turf – Event No. 3578. Recommend approval to procure design, permitting, and construction services from Sports Turf Company, Inc. in the amount of \$1,359,645.00. The services will be used by the Leisure Services Bureau to install synthetic turf at the Daffin Park Optimist Bowl and the field at Scarborough Park (supports soccer, football, and lacrosse programs).

This SPLOST 6 project will save thousands of gallons of water as there is no need for irrigation. It will also eliminate the use of chemicals currently used for fertilization and insect control, thereby eliminating runoff into our rivers and streams.

The method used for this procurement was the Request for Proposal, which evaluates criteria in addition to cost. The criteria evaluated as part of this RFP were the manufacturer experience, proposed schedule, project approach and organization, local and MWBE participation, and fees.

The MWBE goal for this proposal was 2%, with the breakdown being 1% MBE and 1% WBE. The recommended proposer submitted participation of 3.76% MWBE, with 1.98% MBE using Kelly Dukes, Inc. and 1.78% WBE using Superior Excavation Contractors, LLC.

The proposal was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

B.P. Sports Turf Company, Inc. (Whitesburg, GA) ^(D)	\$1,359,645.00
Medallion Athletic Products, Inc. ^(D)	\$1,496,625.00
Lavender & Associates ^(B)	\$1,783,800.00
Sprinturf LLC ^(D)	\$1,130,590.00

Proposers	Turf Manufacturer Experience (45 pts)	Schedule (5 pts)	Organization & Approach (10 pts)	Fees (25 pts)	MWBE (10 pts)	Local Vendor (5 pts)	Total (100 pts)
Sports Turf Company, Inc.	45	5	10	20.79	10	0	90.79
Medallion Athletic Products, Inc.	45	4	10	18.89	10	0	87.89
Lavender & Associates	40	5	8	15.85	10	5	83.85
Sprinturf LLC	45	3	8	25	0	0	81

Funds are available in the 2015 Budget, SPLOST 6, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Athletic Field Turf (Account No. 311-9207-52842-RE0125). A Pre-Proposal Conference was conducted and four vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

- 20.2.** Design-Build Services – SCMPD Central Police Precinct – Event No. 3617. Recommend approval to procure design-build services from Gilbane Building Company in the amount of \$445,020.00. The services will be used for the design and pre-construction of Phase I of the Savannah-Chatham Metropolitan Police Department Central Precinct. The building will be 16,000 square feet, with the design phase scheduled to begin in December 2015. The guaranteed maximum price will be provided by the end of May 2016, with construction scheduled to begin mid-July 2016. It is expected that construction will be completed in April 2017.

Four contractors were pre-qualified for this project. Of those, three submitted proposals. A mandatory pre-proposal meeting was held and all pre-qualified vendors attended.

The project includes an overall MWBE goal of 4%, with the breakdown of 2% MBE and 2% WBE. Based on the proposed schedule of MWBE participation submitted by the recommended proposer, the overall MWBE participation will be 18%, with 11% MBE being performed by Coastline Consulting Services in the amount of 6% and Sustainable Design Consultants in the amount of 5%. The WBE participation submitted by the recommended proposer is 7%, with 6% being performed by Clemmons Engineers and 1% being performed by Mandel Design, LLC.

This proposal was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The proposers were:

B.P.	Gilbane Building Company (Savannah, GA) ^(B)	\$445,020.00
	Ajax Building Corporation of Georgia ^(D)	\$290,300.00
	Rives E. Worrell Company ^(B)	\$516,709.00

Criteria:	Project Approach (25 pts)	Schedule (25 pts)	Project Team (15 pts)	Local Vendor (5 pts)	MWBE (10 pts)	Fee Proposal (20 pts)	Total (100 pts)
Proposer							
Gilbane Building Company	24.83	24.50	13.67	5	10	13.05	91.05
Ajax Building Corporation	23.83	22.17	14.67	0	10	20	90.67
Rive E. Worrell Company	17.50	20.17	13	5	10	11.24	76.91

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Contract Costs/SCMPD Central Precinct (Account No. 311-9207-52840-PB0149). A Pre-Proposal Meeting was conducted and eight vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

21. Senior Meals Program – Contract Modification No. 1 – Event No. 2996. Recommend approval of Contract Modification No. 1 to Senior Citizens, Inc. in the increased amount of \$112,670.35.

The purpose of this contract is to provide meals for the City of Savannah (Title III) Meals Program. The contract modification is due to an increase in the number of the senior citizens using the program. Based on the year-to-date usage of the contract, the average monthly cost is \$38,163.57. The months remaining to be invoiced for this contract are October 2015 through February 2016. It is anticipated that this increase will result in an additional 26,511 meals to be served.

The original contract was approved by Council on January 24, 2013 in the amount of \$345,312.50 (\$4.25 per meal). It was last approved for renewal by Council on February 19, 2015 for \$345,312.50 (\$4.25 per meal). The total contract price, including this modification, is \$457,982.85. This was the only bid received for this event.

Recommend approval of Contract Modification No. 1 to Senior Citizens, Inc. in the amount of an increase of \$112,670.35. Funds are available in the 2015 Budget, General Fund/Senior Meals/Food/Catered Meals (Account No.101-6117-51271). ^(B)Indicates local, non-minority owned business. Recommend approval.

22. Other Post Employment Benefit Services – Annual Contract – Event No. 3510. Recommend approval to award an annual contract for other post-employment benefit administration services to ICMA-RC in the amount of \$135,500.00. The other post-employment benefit services will be used to establish and administer an IRS-approved Section 115 irrevocable trust relating to the City of Savannah's obligations for Other Post-Employment Benefits (OPEB) as required to be reported under Governmental Accounting Standards Board (GASB) Statement No. 45.

The scope of services to be provided includes preparing IRS approved trust documents, asset custodial services through an independent third party bank, independent investment advisor services, and access to diversified, low-cost investment options. It is also the responsibility of the provider to ensure that the trust will maintain its preferential tax treatment on an ongoing basis.

As part of their proposal, ICMA-RC will provide the City's 457b plan with preferential pricing. The new pricing would eliminate the administrative fee currently being charged to 457b plan members resulting in savings of approximately \$113,000.00 annually. Only ICMA-RC could offer this benefit because it is the City's current 457b plan administrator.

The proposal was advertised, opened, and reviewed. Three proposals were received, however, one proposer did not acknowledge the addendum and therefore could not be considered. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

B.P. ICMA-RC (Washington, DC) ^(D) \$135,500.00
Public Agency Retirement Services (PARS) ^(D) \$136,000.00

Proposers	Completeness of Proposed Plan (20 pts)	Skills and Experience (20 pts)	Prior Experience (20 pts)	Fees (25 pts)	MWBE (10 pts)	Local Vendor (5 pts)	Total (100 pts)
ICMA-RC	19	19	17.67	25	6	0	86.67
PARS	16	17.33	18	24.91	0	0	76.24

Funds are available in the 2015 Budget, ISF-Retired Employee Health/Retiree Medical/Admin Charges and Expenses (Account No. 622-9811-52239). A Pre-Bid Conference was conducted and one vendor attended. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

23. Utility Body Trucks – Event No. 3615. Recommend approval to procure three utility body trucks from JC Lewis Ford in the amount of \$87,396.00. The utility body trucks will be used by Water Supply and Treatment and Water Distribution Departments to replace units that are no longer economical to repair.

The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B. JC Lewis Ford (Savannah, GA) ^(B) \$ 87,396.00*
O C Welch Ford Lincoln, Inc. ^(D) \$ 87,396.00
Wade Ford, Inc. ^(D) \$ 87,781.00
Roberts Truck Centers ^(D) \$ 100,927.00
Dan Vaden Chevrolet ^(B) \$ 101,925.00
Altec Industries, Inc. ^(D) \$ 119,192.00

Funds are available in the 2015 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and one vendor attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. *Indicates local vendor preference. Recommend approval.

24. One-Ton Flatbed Trucks – Event No. 3616. Recommend approval to procure two one-ton flatbed trucks from JC Lewis Ford in the amount of \$66,090.00. The trucks will be used by the Recycling and Traffic Engineering Departments to replace units that are no longer economical to repair.

The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	JC Lewis Ford (Savannah, GA) ^(B)	\$	66,090.00*
	Wade Ford, Inc. ^(D)	\$	66,090.00
	OC Welch Ford Lincoln, Inc. ^(D)	\$	66,318.00
	Roberts Truck Centers ^(D)	\$	67,614.00
	Dan Vaden Chevrolet ^(B)	\$	72,210.00

Funds are available in the 2015 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A pre-bid conference was conducted and one vendor attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. *Indicates local vendor preference. Recommend approval.

25. One-Ton Dump Trucks – Event No. 3619. Recommend approval to procure four one-ton dump trucks from JC Lewis Ford in the amount of \$145,712.00. The trucks will be used by the Park and Tree Department to replace units that are no longer economical to repair.

The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net-30 Days. The bidders were:

L.B.	JC Lewis Ford (Savannah, GA) ^(B)	\$	145,712.00*
	Wade Ford, Inc. ^(D)	\$	145,712.00
	OC Welch Ford Lincoln, Inc. ^(D)	\$	147,008.00
	Roberts Truck Centers ^(D)	\$	149,336.00
	Dan Vaden Chevrolet ^(B)	\$	158,040.00

Funds are available in the 2015 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and one vendor attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. *Indicates local vendor preference. Recommend approval.

26. Polymer for I&D – Annual Contract – Event No. 3624. Recommend approval to award an annual contract for polymer from Polydyne, Inc. in the amount of \$61,976.00. The polymer will be used for water treatment by the Industrial and Domestic Water Plant.

Notifications were sent to all known vendors, however, only one vendor responded. The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. Polydyne, Inc. (Riceboro, GA) ^(D) \$ 61,976.00

Funds are available in the 2015 Budget, I&D Water Fund /I&D Water Operation/Chemicals (Account No. 531-2581-51323). A Pre-Bid Conference was conducted and no vendors attended. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

27. Medicare Advantage Plan – Annual Contract Renewal – Event No. 3707. Recommend approval to renew an annual contract with Humana, Inc. for one year effective January 1, 2016 to provide a group Medicare Advantage Plan for City retirees and their spouses who are Medicare primary. Changes to governmental accounting standards require recognizing the cost of post-employment benefits over the working career of an employee. In order to reduce this liability while maintaining retiree medical benefits, the best solution is a group sponsored fully insured Medicare Advantage Plan. Based upon 100% enrollment, the estimated annual cost for the approximately 695 covered retirees and spouses equals \$1,781,103.00 of which the City will pay on average 52% of the premium. This premium is reflective of an increase of approximately 3% from the prior year.

The reason this is a sole source is because our current benefits provider, USI, did a market assessment and determined that this is the most cost effective plan.

S.S. Humana, Inc. (Atlanta, GA) ^(D) \$ 1,781,103.00

Funds are available in the 2015 Budget, Medical Insurance/Medicare Advantage Costs (Account No. 621-9805-52294). A Pre-Bid Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

28. Zonar Annual Agreement – Event No. 3721. Recommend approval of an annual agreement for GPS services from Zonar Systems in the amount of \$41,816.76. The services are used for tracking, tracing, monitoring idleness, and diagnostic servicing of fleet by the Sanitation Bureau.

This is a sole source procurement because this service monitors existing Zonar equipment already installed in the Sanitation Bureau's vehicles.

Delivery: As Needed. Terms: Net 30 Days. The vendor is:

S.S. Zonar Systems (Tukwila, WA) ^(D) \$ 41,816.76

Funds are available in the 2015 Budget, Sanitation Fund/Sanitation Director/Other Contractual Service (Account No. 511-7101-51295). A Pre-Proposal Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

29. Motorcycle Lease Metro Police – Annual Contract – Event No. 3723. Recommend renewing an annual contract for the lease and annual maintenance on motorcycles by Savannah Harley-Davidson in the amount of \$28,800.00. This contract will be utilized by Savannah-Chatham Metropolitan Police Department (SCMPD) for the annual lease and maintenance of six motorcycles for the SCMPD Traffic Unit. Solicitations were made to all known area dealers.

This is the last of four renewal options available.

Bids were originally received May 7, 2010. This bid was solicited, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. Savannah Harley-Davidson (Chatham County, GA) ^(D) \$ 28,800.00

Funds are available in the 2015 Budget, General Fund/Traffic Unit/Rentals, (Account No. 101-4231-51230). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

30. Tiburon Annual Support for Savannah-Chatham Metropolitan Police Department – Sole Source – Event No. 3728. Recommend approval to procure Tiburon software support and maintenance from Tiburon, Inc. in the amount of \$264,157.00. The software support and maintenance will be used to provide computer aided dispatch, mobility, and records management at the SCMPD by Information Technology Department.

This is a sole source because Tiburon is the only known supplier of this item for the equipment currently in place. Delivery: As Needed. Terms: Net 30 Days. The vendor is:

S.S. Tiburon, Inc. (San Ramon, CA) ^(D) \$ 264,157.00

Funds are available in the 2015 Budget, Internal Service Fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140-51251). A Pre-Bid Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

31. Emergency Inclinometer Testing Services – Emergency Procurement – Event No. 3734. Notification of an emergency procurement for geotechnical investigation services from Terracon Consultants, Inc. in the amount of \$25,305.00. The investigation includes field installation, setup, monitoring, and reporting of inclinometers by Terracon. Inclinometers are used to monitor subsurface movements and deformations.

This is an emergency procurement because the Stormwater Management Department has concerns over excessive backfill settlement and possible lateral subsurface ground movement which could result in subsurface material pushing out to the side of the surcharge area and up to the surface. This would cause loss of backfill and surcharge material efforts as well as damage to adjacent property and infrastructure to the President Street and General McIntosh Project.

E.P. Terracon Consultants, Inc. (Thunderbolt, GA) ^(D) \$25,305.00

Funds are available in the 2015 Budget, Capital Improvement Projects/Other Costs/President Street Improvements (Account No. 311-9207-52842-TE0310). A Pre-Proposal Conference was not conducted as this was an emergency procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

32. Mail and Courier Services – Annual Contract Renewal – Event No. 3743. Recommend renewing an annual contract to procure mail and courier services from Savannah/Chatham Pickup and Delivery Service in the amount of \$74,068.00. The mail and courier services are needed to process the City's outgoing mail and to provide daily mail and courier services to City facilities and other locations.

The method used for this procurement was the Request for Proposal, which evaluates criteria in addition to cost. The criteria evaluated as part of this RFP were qualifications, experience, references, and fees.

The recommended proposer, Savannah/Chatham Pickup & Delivery, is the current mail courier contractor and has experience in processing mail since 1998. In addition to courier services, they have knowledge of postal regulations and experience operating a postage meter. This proposer provided positive reference verifications, along with prior experience delivering mail and packages for the Savannah-Chatham County Public School System.

This is the second of three renewal options.

Proposals were originally received September 24, 2013. This proposal was advertised, opened and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P. Savannah/Chatham Pickup & Delivery Services ^(A) \$74,068.00
(Savannah, GA)
City Express ^(A) \$65,000.00

Criteria	Qualifications/ Experience (50 pts)	References (10 pts)	Fee Proposal (40 pts)	Total (100 pts)
Proposer				
Savannah Chatham Pickup & Delivery Service	49	9	35	93
City Express	39	6	40	85

Funds are available in the 2015 Budget, General Fund/Mail & Municipal Building Services/ Other Contractual Service (Account No. 101-1153-51295). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(A)Indicates local, minority owned business. Recommend approval.

33. 911 Center Recording Software – Sole Source – Event No. 3748.
Recommend approval to procure software upgrade services from DECA-AMR Business Products, Inc. in the amount of \$171,901.00. These services will be used to upgrade the call recording software used by the 911 Center to record all voice communications.

This is a sole source procurement because this company is the only known supplier of this service. Delivery: As Requested. Terms: Net 30 Days.

S.S. DECA - AMR Business Products, Inc. (Marietta, GA) ^(D) \$171,901.00

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/911 Center-Radio Dispatch Equipment (Account No. 311-9207-52842-OP0934). A Pre-Proposal Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

34. Design, Build, and Install Eleven (11) Digital Display Kiosks, City of Savannah Event No. 3474, \$211,361.02 – Savannah/Hilton Head International Airport. The Savannah Airport Commission request approval of a contract with ECO Construction & Maintenance Management, LLC in the amount of \$211,361.02 to Design, Build, and Install Eleven (11) Digital Display Kiosks. The new Kiosks are part of a continuing effort to upgrade and enhance the airport's ability to communicate information to passengers in a first-class manner. The existing Kiosks are 20 years old and have become outdated. The new Kiosks will be installed in the center of the concourse between gates 4 through 10, and will be capable of displaying: High resolution marketing advertisements, community events, and other passenger related information. The project will consist of the installation of 33 fifty-five inch High Definition monitors configured into 11 three-sided Kiosks, 11 video player units, a video controller unit, and a Content Management Software Suite. The project was submitted as a request for proposal (RFP) through City of Savannah Event No. 3474. The Evaluation Committee selected the ECO Construction & Maintenance Management, LLC proposal as the best value meeting the needs of the Commission. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For November 12, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
3578		Synthetic Turf	Yes	Yes	208	27	4	0	\$1,359,645.00	\$51,122.65	D	3.76%	A – 1.98% F – 1.78%	No
3617		Design-Build Services – SCMPD Central Police Precinct	Yes	No	4	0	3	0	\$445,020.00	\$80,103.60	B	18% 6% - E 1% - F	11% - C	No
3510	X	Other Post Employment Benefit	Yes	Yes	34	3	3	0	\$ 135,500.00	0	D	0	0	No
3615		Utility Body Trucks	Yes	Yes	124	7	6	0	\$ 87,396.00	0	B	0	0	Yes
3616		One Ton Flatbed Trucks	Yes	Yes	124	7	6	0	\$ 66,090.00	0	B	0	0	Yes
3619		One Ton Dump Trucks	Yes	Yes	124	7	6	0	\$ 145,712.00	0	B	0	0	Yes
3624	X	Polymer for I&D	Yes	Yes	279	25	1	0	\$61,976.00	0	D	0	0	No
3707	X	Medicare Advantage Plan	No	No	1	0	1	0	\$1,781,103.00	0	D	0	0	No
3721		Zonar Annual Agreement	No	No	1	0	1	0	\$ 41,816.76	0	D	0	0	No
3723	X	Motorcycle Lease Metro Police	Yes	Yes	9	1	1	0	\$ 28,800.00	0	D	0	0	No
3728		Tiburon Annual Support for SCMPD	No	No	1	0	1	0	\$ 264,157.00	0	D	0	0	No
3734		Emergency Inclinator Testing Services	No	No	1	0	1	0	\$ 25,305.00	0	D	0	0	No

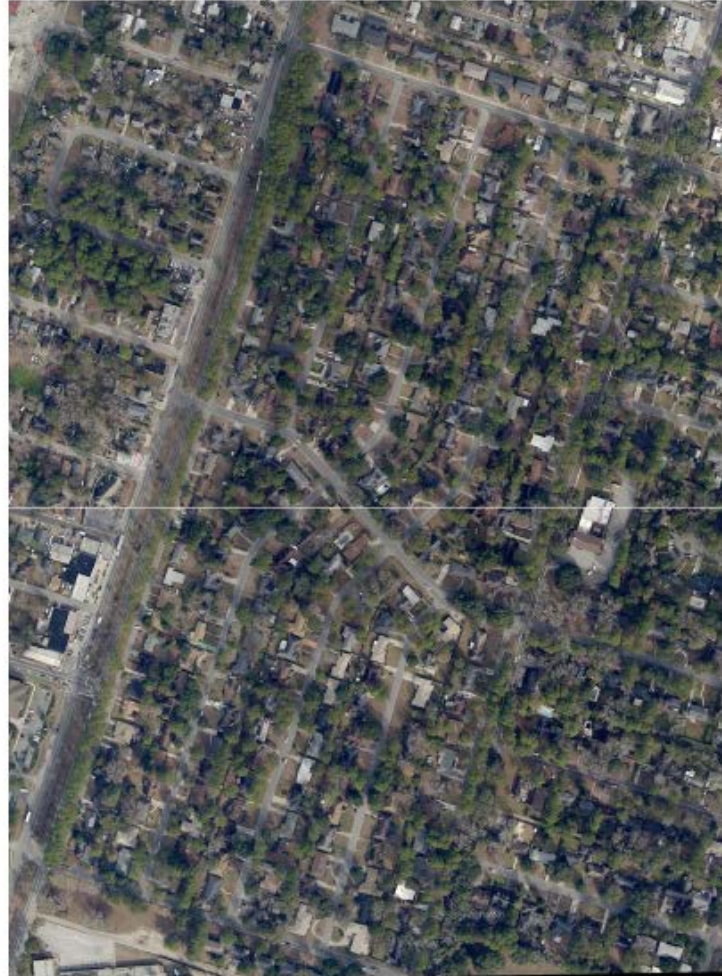
City of Savannah
Summary of Solicitations and Responses
For November 12, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
3743	X	Mail and Courier Services	Yes	Yes	40	7	3	1	\$74,068.00	\$74,068.00	A	0	0	No
3748		911 Center Recording Software Upgrade	No	No	1	0	1	0	\$171,901.00	0	D	0	0	No

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization

Proposed Speed Limit Reduction for
Berkley Place and Thackery Place



Thackery Place

Proposed Speed Limit Reduction for
East 66th Street – Bull Street to Dead End



Proposed Speed Limit Reduction for
East 66th Street – Bull Street to Dead End



Proposed Speed Limit Reduction for
Goebel Avenue - President Street to East Gwinnett Street



Proposed multi-way STOP control for
Clinch, Bulloch, and West 53rd Streets

